Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, May 27, 2025
9a.m. - 11a.m.

Join Here via Teams

Time	Speaker	Topic /(*) indicates Board Vote Required
9:00 AM	**Chair**	**Call to Order**
9:01 AM	**Chair**	**Approval of Agenda*** (Attachment 1)
9:03 AM	**Secretary**	**April 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity**
		Approval of Haven House Letter of Support* (Attachment 3)
		ICHTF-Housing & Homeless Millage Supportive Services Grant (Attachment 3a)
		Treasurer's Report – Dana Watson
		City ESG and MSHDA ESG Grant Application:
		Approval of CoC Finance Committee Recommendations*-DW/DW/DS
		MSHDA Exhibit 1 Discussion (Attachment 4) (2024 example) – Jenn McMahon
		Collaborative Grant Writing Workgroups: May 28, May 30, June 3 –
		Special Board Voting on June 4 - submission of app on June 6
		Planning grant update – Jenn McMahon
		Fiduciary – Add'l 23/24 funding approved by MSHDA Board (Attachment 5) - DW
		MSHDA ESG Monitoring (Attachment 6) – Doris Witherspoon
		Grant Opportunities – CoC Builds (Attachment 7)
		ICHTF – H&H Millage Supportive Services Grant App (Attachment 3a)
		Discussion of continuing READ AI for CoC Minutes Reports
		Various Committees and Partner Reports
		New Business - CMH Crisis Stabilization Unit Presentation/Q&A
		Presenters: Molly Simon, CSU Supervisor, and
		Lia Sibilski, Supervisor of Access and Community Outreach
		HMIS – update
		HARA – update
		Network Committee – Nancy Oliver
		Shelter and Street Outreach Committee - update
		CQI – update
		Membership Committee - update
		Strategic Planning- Look for invitation for Next Steps Mtg for SP process
		Youth Subcommittee - update
		Ad Hoc - P&P/By Laws Revision – update
10:30 AM	**Chair**	**Adjourn**
		Special Board Meeting – Wednesday, June 4 @ 9:30a
		re: MSHDA CoC Collaborative Grant Vote
		Next Monthly Board Meeting – Tuesday, June 24 @ 9:00 AM